

LOWER NIOBRARA NATURAL RESOURCES DISTRICT

Business Agenda

June 1, 2026, at 7:00 p.m.

Butte Community Center, Butte, NE

1. Call to Order / Statement of Publication / Open Meeting Law Poster
2. Roll Call
3. Approval of Agenda*
4. Public Comment
5. Approval of May 4, 2026, Regular Meeting Minutes*
6. General Managers Report
7. Programs Assistant Report
8. Water Resources Coordinator Report
 - a. Building Project Report
9. NARD Report (Hansen)
10. West Knox Rural Water Report (Dan Ebel)
11. BGMA Coordinator Report (Marcus Blunck)
12. Partner Reports
 - a. Natural Resources Conservation Service (Adam Nolan)
 - b. Niobrara Council (Connell)
 - c. NE RC&D Report (Hansen)
 - d. NC RC&D Report (Connell)
 - e. Friends of the Missouri (Ellwanger)
 - f. Missouri Sedimentation Action Coalition (Ellwanger)
13. Paperwork edits* (Connell)
14. Jesse Poessnecker Field Day Information and Request*
15. Budget Committee Report and Recommendation
 - a. Audit*
16. Personnel Committee Report and Recommendations
 - a. Personnel Policy Changes
 - i. Proposed Change to Personnel Policy No. 27 Vacation*
 - ii. Proposed Change to Personnel Policy No. 13 Employment of Family Members*
 - b. Staff Wage Adjustments*
 - c. General Managers Employment Agreement Amendment*
17. Groundwater Management Committee Report and Recommendations
 - a. 2026 Expanded Irrigated Acre Program*
18. Engagement Letters for FY 25-26 Audit*
19. NSWCP Activities*
20. Presentation of the May Treasurer's Report for Audit File
 - a. Approval of May Expenditures*
21. Excuse Absent Directors
22. Adjourn

*Indicates potential action item

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| Review Expenditure Receipts: | Linda Hoffman | Kevin Randa |
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DRAFT